

UNAPPROVED MINUTES CITY OF MILPITAS

Minutes: Regular Meeting of Milpitas City Redevelopment Agency
(Including Joint Meeting with the City Council)
Date of Meeting: April 19, 2005
Time of Meeting: 9:34 p.m.
Place of Meeting: City Hall Council Chambers, City Hall

RA1. CALL TO ORDER

Mayor Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council at 9:34 p.m.

RA2. ROLL CALL

Present were Mayor Esteves, Vice Mayor Gomez, and Agency/Councilmembers Livengood, Giordano and Polanski

RA3. MINUTES

MOTION to approve the Redevelopment Agency minutes of April 4, 2005, including joint meetings with the City Council, as submitted.

M/S Giordano/Livengood Ayes: 5

RA4. AGENDA

MOTION to approve the Agenda as submitted

M/S Polanski/Livengood Ayes: 5

RA5. Review Draft 2005-2010 Capital Improvement Program

Greg Armendariz, City Engineer, presented the staff report. He reported the Parks and Recreation projects have been reviewed and approved by the Parks, Recreation and Cultural Resources Commission (PRCRC) and the Planning Commission for a recommendation to find the document in conformance to the General Plan. He stated a staff presentation of the draft CIP highlights will be provided at the Council meeting. Based upon Council direction, the draft CIP will be finalized and prepared. This final preliminary CIP will then be presented to Council at the May 2005 budget session.

Doug Devries, Associate Civil Engineer, gave a Power Point presentation that covered the FY-04 highlights, proposed FY05-06 funding, and new projects.

Mayor Esteves inquired about the progress against goals and actual versus plans. He further requested plans to be accomplished for next year and a comparison of what happened last year compared to this year.

Vice Mayor Gomez thanked staff for having the numbers with the projects and inquired about the Sports Center tennis courts, the West Parking Garage and the Berryessa trail projects.

Councilmember Giordano inquired about the renovation of the Adobe building and the allocation of funds.

It was the consensus of the Council to approve the Capital Improvement Program report and bring back to the budget hearing with Council comments.

*RA6. Award Contract Professional Auditing Services

Authorize the City Manager to execute a three-year agreement for professional auditing services with optional one-year renewals (total contract term not to exceed five fiscal years) with Maze & Associates for \$72,315 in the first year.

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ADJOURNMENT

There being no further Redevelopment Agency Business, Mayor Esteves adjourned the Redevelopment Agency meeting at 10:01 p.m.

Respectfully submitted,

Donna Biles, Secretary/ Deputy City Clerk